

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on March 19, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Lee Baker, Melody Sebesta, Kristen Wood and Christi Elsberry. Also attending was Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of the March 5, 2013 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Engineering Issues: Tabled

2.) Financial Issues:

a.) Financial Statements:

Board and staff reviewed the financial statements for the month of February 2013. It was the unanimous consensus of the Board to accept and approved the statements as presented.

b.) Financial Payables:

Board and staff reviewed the accounts payable for March 19, 2013. Melody Sebesta made a motion that the Board approves payment of the invoices as presented. Christi Elsberry seconded the motion and it was passed by unanimous vote.

Other Business:

1.) Manager's Report:

a.) Manager Training in Denver – March 6 thru March 8, 2013:

The manager reported to the Board on the training session that she attended in Denver. The training was in conjunction with web site development.

b.) District Computer Issues:

Ms. Heidel-Davis discussed with the Board, the computer problems the office is experiencing. She presented an option to retro-fit the computers with new components. The Board discussed with her the retro-fit option versus the purchase of new computers for the District's office. It was the unanimous consensus of the Board to authorize Ms. Heidel-Davis to purchase two new computers for District operations.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary